



# **WORK SESSION OF CITY COUNCIL Diamondhead, Mississippi**

**Diamondhead Community Center  
January 31, 2013  
9:00 am**

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## **REVIEW OF AGENDA FOR THE FORMAL COUNCIL MEETING FEBRUARY 4, 2013**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Approval of Minutes**
- 6. Confirmation or Adjustment of the Agenda Order**
- 7. Communications/Announcements from the Mayor and Council**
  - a. City Hall will be closed on Monday, February 18, 2013 in observance of the President's Day Holiday. The regularly scheduled Council Meeting will be held on Tuesday, February 19, 2013 in Council Chambers of the Diamondhead City Hall
  - b. City Birthday Celebration, 10 a.m. February 6, 2013 2013, Council Chambers, Diamondhead City Hall
  - c. State of the City Address, 6 p.m. February 6, 2013, Council Chambers, Diamondhead City Hall
- 8. Presentations / Appointments**
  - a. Nutrient Management Center
  - b.
- 9. City Manager's Report** *(To include comments from City Attorney and/or City Clerk, if appropriate. And Privilege License Report)*
- 10. Docket of Claims**
- 11. Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person
- 12. NEW BUSINESS**
  - a. Contract for GIS Service, Graphic Computer Technologies LLOC (GCT)
  - b. Resolution Authorizing Preparation and Submittal of an Application for Funds from the Mississippi Development Authority
  - c. BLANK
  - d. Discussion of Fire Lanes, No Parking/Handicap
  - e. Discussion of Building Fees
- 13. OLD BUSINESS**
  - a. Resolution to Authorize Diamondhead Garden Club to Adopt Maluhia Gardens
  - b. Selection of Two Members to Keep Diamondhead Beautiful Committee

- c. Stormwater Master Plan/Phase II Contract
- d. Ordinance for Stormwater Runoff, Illicit Discharges, and Illegal Connection
- e. POA Lease
- f. Litter Ordinance
- g. Agreement Between City Municipal Elections Commission and Municipal Executive Committee

**14. Ordinances and/or Resolutions pulled from the Consent Agenda**

**15. Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person

**16. RECESS OR ADJOURN**

*\*Consent Agenda – All matters listed on the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

<b>CONSENT AGENDA*</b>
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<b>EXECUTIVE SESSION</b>
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<b>ITEMS PULLED FROM CONSENT AGENDA</b> <i>(if needed)</i>
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<b>REGULAR AGENDA</b>
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